

**OFFICIAL AGENDA**  
**TUESDAY July 12, 2016**  
**Meeting Start Time: 9:30 a.m.**  
**Board of County Commissioners**  
**Yellowstone County, Montana**  
**Yellowstone County Courthouse**  
**217 N. 27th Street Room 403A**  
**Billings, MT**  
**9:00 a.m. Agenda Setting**

---

Pledge to the Flag: Moment of Silence: Minutes

---

**9:30 a.m. PUBLIC HEARING**

- a. Resolution 16-87 to Expand RSID 692M - Lupine Subdivision
  - b. Resolution 16-88 to Expand RSID 696M Elk River - Coyote Subdivision
  - c. Resolution 16-89 to Expand RSID 700M Trask Subdivision- 2nd Filing
  - d. Resolution 16-91 To Approve Tax Benefits for Linde Properties LC (Heights Eyecare, Inc.)
- 

**REGULAR AGENDA**

---

**1. COMMISSIONERS**

Resolution 16-90 of Intent to Hold a Public Hearing for the Purpose of Referring a Gas Excise Tax to the Electors of Yellowstone County

**2. METRA PARK**

- a. Calendar
- b. Events
- c. MontanaFair

**PUBLIC COMMENTS ON METRAPARK/FAIR BOARD BUSINESS**

**3. PLANNING DEPARTMENT**

- a. Lipp Subdivision 2nd Filing - Preliminary Major Plat
- b. Paul's Tracts Subdivisoin - Preliminary Minor Plat

**CLAIMS**

---

**CONSENT AGENDA**

---

**1. PURCHASING**

Acquisition of a Credit Card for James Matteson, the New Purchasing Agent

**2. CLERK AND RECORDER**

- a. Final Plat - Amended Plat of Lot 5, Block 1, Clear Creek Subdivision 2nd Filing
- b. Final Plat - Bob's Subdivision

**3. COMMISSIONERS**

- a. Board Appointments - Mr. Larry Carpenter and Mr. Marc Olson - Billings Urban Fire Area Board
- b. Letter from Sheriff Linder Regarding a Promotion at the Detention Facility
- c. Letter to BNSF Railway Company Regarding Laurel Airport Bridge Replacement

**4. COUNTY ATTORNEY**

- a. Montana Department of Correcitons Community Corrections Division Probation and Parole DUI Services Agreement
- b. Montana Department of Justice Montana Highway Patrol Revised DUI Services Agreement
- c. Memorandum of Agreement between The Billings Clinic and Yellowstone County Regarding Telemedicine Mental Health Consultations
- d. Proposal for Essential Mental Health Services for Yellowstone County Detention Facility

**5. EMERGENCY AND GENERAL SERVICES**

2016 VFA RFA Grant Acceptance Award



- 6. **FINANCE**  
Lockwood Pedestrian Safety District- Intercap Certificate of Appropriation
- 7. **YOUTH SERVICES**  
SouthCentral Regional Grant Award
- 8. **HUMAN RESOURCES**  
**PERSONNEL ACTION REPORTS - Motor Vehicle** - 1 Termination; **Sheriff's Office** - 1 Salary & Other; **Detention Facility** - 2 Appointments, 1 Termination

---

**FILE ITEMS**

---

- 1. **AUDITOR**  
June 6th to June 30th Payroll Audit
- 2. **CLERK AND RECORDER**  
**Board Minutes** - Yellowstone Historic Preservation Board
- 3. **CLERK OF DISTRICT COURT**  
Disbursements and Checks from June 1, 2016 to June 30, 2016
- 4. **COMMISSIONERS**  
Montana Association of Counties (MACo) Property and Casualty Trust Certificate of Coverage
- 5. **HUMAN RESOURCES**  
Response to June 16th through June 30th Payroll Audit

**PUBLIC COMMENTS ON COUNTY BUSINESS**